

SPECIAL RESOLUTION MEETING
Tuesday, 26th June 5-5.30pm 2018

La Maison
Lincoln Causeway, Wodonga Vic

MINUTES

1. Welcome & Acknowledgement

2. Apologies

Anne Ryan, Rod Bramich

Notice of Motion: *That apologies be noted.*

Moved: Chip Eling Seconded: Vern Hilditch Passed

3. Proxy votes

Chip Eling – proxy for Anne Ryan

Graeme Sayer – proxy for Rod Bramich

Notice of Motion: *That proxy votes be registered and accepted.*

Moved: Bernie Boulton Seconded: Vern Hilditch Passed

4. Presentation of proposed special resolution

As per Appendix One – Chair to present proposed special resolution to accept changes to NELLEN's Rules of Association ensuring compliance with the Associations Incorporation Reform Act 2012 No. 20 of 2012 incorporating amendments as at 1 November 2017

Moved: Mark Cottee Seconded: Vern Hilditch

5. Vote to accept proposed changes to NELLEN's Rules of Association ensuring compliance with the Associations Incorporation Reform Act 2012 No. 20 of 2012 incorporating amendments as at 1 November 2017

For: 9 Against: 0 Result: Passed